

**SCHEDULE 4**

**FORM ECSRC - MC**

***Disclosure of Material Information***

Date of Report **August 21, 2017**

**St Kitts Nevis Anguilla Trading and Development Co Ltd**

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation: **St Kitts-Nevis - January 08, 1973**

Issuer Registration Number: **TDC081098KN**

**Fort Street, Basseterre, St Kitts**  
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): **869-465-2511**

Fax number: **869-465-1099**

Email address: **headoffice@tdcgrouppltd.com**

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(Former name or former address, if changed since last report)

**At the Annual General Meeting held July 31, 2017, the Shareholders approved the payment of a final dividend of 0.06 cents per share, totalling \$3,120,000.**

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Set out all relevant information relating to material change(s) in the company.

**SIGNATURES**

Name of Chief Executive Officer:

Name of Director:

Earle A. Kelly

Maritza S. Bowry



SIGNED AND CERTIFIED



SIGNED AND CERTIFIED

Date: August 21, 2017

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